

ESTIMATED TIMED AGENDA - AUGUST 22-23, 2001

**FOLLOWING IS ESTIMATED SEQUENCE OF ITEMS FOR AUGUST 22-23, 2001 CTC MEETING.
ANY ITEM MAY BE TAKEN UP AT ANY TIME, OTHER THAN THOSE SPECIFIED AS "TIMED".**

WEDNESDAY, AUGUST 22, 2001

Public Transit Committee Meeting - Dept. of Water Resources Auditorium, 1416 9th St., Sacramento

- 1:00pm 1. No. Coast Railroad Authority - Status Report Re: Progress on Assessment of Line Max Bridges
2. TCRP Applic., Prjt. #10, Low Emission Bay Area Reg'n'l Express Buses, \$40m (Item 2.1c(3)) Robt. Chung/Debbie Mah/Dianne Steinhauer(MTC)
3. \$49.6m (PTA\$) San Joaquin/Surfliner Intercity Rail, FY01-02 Operations (Item 2.6g) Bill Bronte

Commission Meeting - Dept. of Water Resources Auditorium, 1416 9th St., Sacramento

- 2:00pm 1.1 Approve Minutes for July 11-12, 2001 Meeting Bob Remen A
1.2 Approve List of Commissioners' July Meetings for Compensation Bob Remen A
1.5 Commission Reports inc. Public Transit Committee Report Allen Lawrence/Bob Remen A
1.6 Business, Transportation and Housing Agency Report John Ferrera I
1.7 Caltrans Report Jeff Morales I
1.8 Regional Agencies Report Dean Delgado I
1.9 Selection of Executive Director and/or Acting Executive Director Allen Lawrence A
2:20pm 1.4 Information Calendar: Stephen Maller I

- 2.1b NOTICE: STIP Amend., LA Rt. 210 soundwall, \$1.2m from LA's STIP reserve
2.5f(1) Monthly Report on Delegated Allocations - Emergencies: 3 projects, \$4.6m
2.5f(3) Monthly Report on Delegated Allocations - SHOPP Rehab./Safety: 14 projects, \$70.9m
2.5f(4) Monthly Report on Delegated Allocations - Local Street Rehab: 38 projects, \$13.7m
2.5f(5) Monthly Report on Delegated Allocations - Local Project Development: 16 projects, \$4.9m
2.5f(6) Monthly Report on Delegated Allocations - Local Rideshare: 4 projects, \$0.9m
2.5f(7) Monthly Report on Delegated Allocations - Local Match for RSTP/CMAQ\$: 31 projects, \$2.4m
2.5f(8) Monthly Report on Delegated Allocations - Local Pl'ning/Progr'mming/Monit'ring: 16 prjts, \$1.2m
3.2 Monthly Report on Projects Not Awarded Within 6 Months of Allocation Vote
3.3 Monthly Report on Projects Amended into SHOPP by Caltrans

- 2:25pm 1.3 Consent Calendar: Robert Chung A
2.1a(1) STIP Amend., adds \$ 0.1m for Planning/Programming/Monitoring in Stanislaus Co.
2.1a(2) STIP Amend., adds \$ 2.5m for 1 local rehab. project in Monterey Co.
2.1a(3) STIP Amend., adds \$10.2m for 4 local rehab projects in Riverside Co.
2.1a(4) STIP Amend., adds \$7.2m for 3 projects: soundwall design/const., interchange design, SanBern'd/no
2.1a(5) STIP Amend., adds \$0.2m for 1 local project in San Joaquin Co.
2.1e Prop. 116 Applic. Amend., scope change, Tiburon Ferry Dock-Access/Safety Project
2.2c(1) Project Approval for Future Funding, LA Rts. 5 and 14, HOV connector near Santa Clarita
2.2c(4) Project Approval for Future Funding, S.F. Muni 3rd St. light rail project to Chinatown
2.2c(5) Project Approval for Future Funding, Nogales St./Union Pacific Grade Separation
2.3c 3 Relinquishments, #R-3494 thru #R-3496
2.4b 39 Resolutions of Necessity, #C-18310 thru #C-18348
2.4d 2 Director's Deeds, Items #1 and #2 (returning \$3.0m to State)
2.5a \$ 7.7m(SHA\$), 18 minor projects
2.5b(1) \$129.3m(SHA\$), 3 STIP projects
2.5b(2) \$ 12.3m(SHA\$), 3 SHOPP projects
2.5b(3) \$ 35.9m(SHA\$), 8 SHOPP projects added into SHOPP by Caltrans
2.5c(1) \$ 12.9m(SHA\$), 5 local STIP projects
2.5c(2) \$ 5.7m(SHA\$), 1 local assistance State highway STIP project
2.5c(3) \$ 3.6m(SHA\$), 8 local assistance EE&M projects
2.5c(4) \$ 2.4m(SHA\$), 1 local Conservation Land/TEA Program project, Madera Co.
2.5c(5) \$ 4.9m(SHA\$), 1 local Conservation Land/TEA Program project, Baldwin Hills
2.5c(8) \$ 1.8m(SHA\$), 2 local assistance State highway STIP projects
2.5g \$ 9.6m(Prop. 192\$), Benicia-Martinez Bridge seismic retrofit project
2.5h Adjust Annual Local Assistance Lump Sum Allocation from \$1.206B to \$1.019B
2.6a(2) \$ 5.6m(SHA\$), 2 State STIP intercity rail projects
2.6c Alloc. amend., de-allocate \$0.2m(Prop. 116\$), prel. eng./feas. study, LA-Bakersfield hi-speed rail
2.7 \$ 0.3m(CAAP\$), 2 aeronautics projects
2.9a Tech. Corrctn - 05-00, Del mar Vista Mesa Vernal Pool Acqu., correct acreage
2.9b Tech. Corrctn - 06-01, Norwalk vehicle purchase, correct number from 2 to 4
2.9c Tech. Corrctn - 02-98, revise Prop 192\$, Richmond-S.Rafael Br. seismic from \$188.9m to \$180.7m

2:30pm	<u>Traffic Congestion Relief Program (TCRP) Matters:</u>		
	2.1c(1)	6 TCRP Applications, \$90.0m	Debbie Mah A
	2.1c(3)	1 TCRP Application, \$40.0m, Bay Area Reg'n'l Express Buses	Jim Kellogg/Robt.Chung A
	2.6f	Report on Delegated Allocatns, TCRP projects, \$121.7m, 22 allocatns.	Debbie Mah I
	4.3	Policy for Delegating Allocat'n Authority, TCRP/STIP projects	Debbie Mah/Robt.Chung A
3:10pm	2.2a	Notice of Prep., EIR, MER Rt. 152 construct 4-lane frwy around Los Banos	Stephen Maller A
3:15pm	2.2c(2)	Approve Project, Future Funding, VEN 101, revise interchange @ S. Clara R. Br.	Stephen Maller A
3:20pm	2.2c(3)	Approve Project, Future Funding, LA 710/Atlantic/Bandini Blvd. Interchange	Stephen Maller A
3:25pm	<u>Environmental Enhancement and Mitigation Program Matters:</u>		Stephen Maller A
	2.1f	EE&M Program Amendment, Change Scope/Amt., Los Osos Dunes Acquisition	
	2.5c(6)	De-allocate \$75,000, Los Osos Dunes Acquisition	
	2.5c(7)	Allocate \$75,000, Hetch Hetchy Bicycle Trail Project, Modesto	
3:30pm	2.5e	\$ 4.9m(SHA\$), supplemental \$, 4 projects (+5%, +30%, +18%, +24%)	Jim Nicholas A
3:40pm	2.6g	\$49.6m(PTA\$), FY01-02 operatns, San Joaquin/Surfliner intercity rail	Jim Kellogg/Robt. Chung A
3:45pm	<u>Requests for Extensions:</u>		Stephen Maller A
	2.8b(1)	Extend Period of Project Award, TEA Project, South Pasadena, \$0.6	
	2.8b(2)	Extend Period of Project Award, TEA Project, Modesto, \$0.4m	
	2.8b(3)	Extend Period of Project Award, 3 local STIP projects, \$0.5m	
	2.8e	Extend Period of Project Completion, Tehama co. bus purchase, \$0.2m	
3:55pm	3.1	Caltrans Monthly Report, FY01-02 Finance Report	Rick Terry I
4:00pm	3.4	Status Report, Caldecott Tunnel, Fourth Bore	Bijan Sartipi I
4:20pm	3.5	Progress Report, 4 STIP projects; Alpine, Amador, and Calaveras Counties	
		Charles Field/Charles Dondereo/Leonard Turnbeaugh	I
4:45pm	4.9	Possible EPA Sanctions, Fresno: Implications for "Use It or Lose It"	Barbara Goodwin I
5:00pm	RECESS		

THURSDAY, AUGUST 23, 2001

8:30am	RECONVENE		
8:30am	4.2	<u>TIMED:</u> 2002 STIP and Fund Estimate Matters:	
	4.2a	2001 Report on County and Interregional Share Balances	David Brewer I
	4.2b	Adoption of 2002 STIP Fund Estimate	Rick Terry A
	4.2c	State-Only Funding Policy	Jim Nicholas A
9:30am	4.1	State Legislative Matters	Chuck Oldham I
9:45am	4.10	FY01-02 Rural Transit System Grant Program	Kathie Jacobs I
10:00am	4.6	Technical Advisory Committee on Aeronautics, Report on Aviatn.	Jack Kemmerly/Dan Burkhardt I
10:30am	4.4	<u>TIMED:</u> Hearing/Adoption, FFY01-02 Fed. Elderly/Disabled Transit Program	Kathie Jacobs A
11:00am	4.7	Airspace/Excess Land Business Plan, FY01-02	Gene Mattocks/Kathie Jacobs I
11:15am	4.8	Annual Report, Delegated Director's Deeds, Increased Delegation, FY00-01	Gene Mattocks I
11:20am	2.6a(1)	\$121.8m(SHA\$), 3 local STIP Rail/Transit Projects, inc. Pasadena Blue Line	Robert Chung A
11:30am	4.5	<u>Transportation Enhancement Activities (TEA) Program Matters:</u>	
	4.5a	Status and Outlook for TEA Apportionments	Terry Abbott I
	4.5b	Proposed Interim Relaxation of "Use It or Lose It" Provisions	Stephen Maller I
	4.5c	Comments on Draft Reform of California's TEA Program	Stephen Maller I
12:20pm	6.0	Other Matters: Status Report, MON Rt. 101, Prunedale Bypass Project	Jim Nicholas I
12:40pm	ADJOURN		